

## ***East Hazel Crest Library District***

***Regular Board Meeting, Dec 6 , 2021 ~ 7:00 P.M***

***Call to Order :***

***Roll Call***

***Recognition of Visitors:*** Auditor Nathan Pasbrig Will Explain Annual Financial Report and Accountable Review.

***Minutes: Secretary Zoe Ewan***

***REPORTS:***

- 1. Attorney Report : Mike Marovich –***
- 2. President's Report :Maureen Forte'***
- 3. Book***
- 4. Discussion of Replacement Trustee Gilberta Biedzychi, deceased.***

***Board Meetings for 2022***

Feb 7,2022

April 4, 2022

June 6, 2022

Aug 1, 2022

Oct 3, 2022

Dec 5, 2022

- 5. Canceling Feb meeting***